

**CLARK COUNTY COUNCIL
MINUTES OF NOVEMBER 03, 2020**

The council meeting convened in Conference Room 680, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Julie Olson, John Blom, Gary Medvigy and Eileen Quiring O'Brien, Chair, joined via WebEx.

10 AM

PLEDGE OF ALLEGIANCE

The Council led the Pledge of Allegiance.

INVOCATION

Elizabeth "Lisa" Schmidt, Bethel Church

AMENDMENT TO THE AGENDA

The Council agreed to amend the agenda to add a Memorandum of Agreement (MOA) for Detention of Clark County Juveniles in Cowlitz County Detention Facility as item three (3) under Separate Business.

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

CONSENT

ACTION: Moved by Councilor Olson to **APPROVE** items 1-9. Councilor Lentz seconded the motion. All aye/motion carried.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

NONE

SEPARATE BUSINESS

Staff members briefly outlined three items.

ACTION: Moved by Councilor Olson to **APPROVE** item 1. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** item 2. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 3. Councilor Blom seconded the motion. All aye/motion carried.

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OPEN PUBLIC COMMENT

Any general public comments received were provided to the Council and appropriate staff, as well as filed in the official record.

PUBLIC HEARING: HOUSING OPTIONS STUDY AND ACTION PLAN – PUBLIC PARTICIPATION PLAN

To consider a proposal to adopt a Public Participation Plan and to develop a Housing Options Study and Action Plan for the unincorporated Vancouver Urban Growth Area.

Presented by:

Oliver Orjiako, Community Planning Director
Jacqui Kamp, Planner III, Community Planning

Public Testimony (read into the record by staff):

1. Kathy Neary, Middle Class Alliance
2. Carol Levanen, Clark County Citizens United
3. Sue Marshall, Friends of Clark County

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2020-11-04 to adopt a Public Participation Plan and to develop a Housing Options Study and Action Plan. Councilor Olson seconded the motion. All aye/motion carried.

PUBLIC HEARING: 2021-2026 TRANSPORTATION IMPROVEMENT PROGRAM AND 2021 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2021-2026 Transportation Improvement Program and the 2021 Annual Construction Program in accordance with RCW 36.81.121.

Presented by:

Ahmad Qayoumi, Public Works Director
Rob Klug, Engineering Division Manager, Public Works
Eva Haney, Department Finance Manager, Public Works

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2020-11-01 for the 2021-2026 Transportation Improvement Program. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** Resolution 2020-11-02 for the 2021 Annual Construction Program. Councilor Olson seconded the motion. All aye/motion carried.

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PUBLIC HEARING: DEVELOPMENT AGREEMENT TO CONSTRUCT A TRAFFIC SIGNAL AT THE INTERSECTION OF 78TH STREET AT NE 35TH AVENUE.

To consider the execution of a development agreement for a public/private partnership between Clark County, Gaither Family II, LLC and Otto E Gaither to construct a new traffic signal at the intersection of Northeast 78th Street at Northeast 39th Avenue.

Presented by:

Ahmad Qayoumi, Public Works Director

Rob Klug, Engineering Division Manager, Public Works

Bill Richardson, Deputy Prosecuting Attorney

ACTION: Moved by Councilor Medvigy to **APPROVE** the Development Agreement to construct a traffic signal at the intersection of NE 78th Street at NE 35th Avenue
Councilor Blom seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- Councilor Olson spoke about the events regarding the officer involved shooting of Kevin Peterson Jr. She thanked everyone who attended the peaceful vigil. She also thanked Clark County Facilities for their speedy work. She noted that it was Election Day and asked people to stay peaceful.
- Councilor Chair Quiring O'Brien extended sympathy to the family of Kevin Peterson Jr. and thanked Law Enforcement.
- Councilor Lentz spoke about the events over the weekend and honoring the memory of Kevin Peterson Jr. She also extended sympathy to the officers and their families involved. Let's remain peaceful, she asked.
- Councilor Medvigy talked about all the people working together and agreed with the comments from the Sheriff's Office, Mayor's Office, the Council, and the NAACP. He said this is not Portland and our local Law Enforcement is a good team. He asked that people remain peaceful.

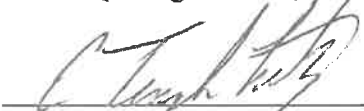
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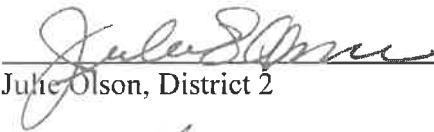
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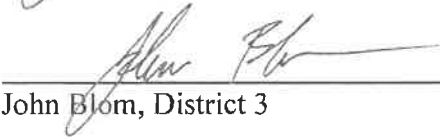
Eileen Quiring O'Brien, Chair



Temple Lentz, District 1



Julie Olson, District 2



John Blom, District 3



Gary Medvigy, District 4



ATTEST:



Rebecca Messinger, Clerk to the Council

mp

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